

Town of Colesville
Town Board Meeting
October 6, 2016

Minutes of the regular Town Board Meeting of the Town of Colesville held at the Town Hall Building, 780 Welton Street, Harpursville, New York, with the following members and guests present:

Supervisor - Glenn Winsor
Councilperson Gordon Carroll
Councilperson Margaret Wicks
Councilperson Michael Olin
Councilperson Douglas Rhodes
Town Clerk - Tomi Stewart
Highway Superintendent – Jim Bulger
Code Enforcement- Brad McAvoy
Town Attorney – Alan Pope

Guests: Bob Firmstone, Bonnie Walling, Gary Cower, Mary Ann Oliver, Jan McKnight, Arlene Noyes, Jane Skellett, Steve Flagg

Supervisor G. Winsor called the meeting to order at 7:00 pm; followed by the Pledge of Allegiance.

Supervisor Winsor asked for concerns from the floor; Arlene Noyes introduced herself and Jane Skellett. They have been appointed Trip Coordinators for the Eastern Broome Senior Center. Ms Noyes thanked the Town for all of the support given to the seniors. Discussion continued as to the variety of programs, prepared meals and other daily activities offered at the Senior Center. The Board thanked them for coming and for their willingness to help.

Hearing no further comments, the public portion of the meeting was closed at 7:08.

Supervisor Winsor introduced Bob Firmstone, the Local Teamsters Union Representative. Mr. Firmstone asked the Board to consider the 3 year contract with two proposals that has been requested by the Union Members; 1). One additional paid personal day a year. 2). In the second and third year of the contract the Town Board would be opened to wage negotiations. The Board thanked him for coming and they will consider the proposals however staying within the State Tax Cap is becoming more challenging.

Resolution # 98.16

Resolved that a **public hearing** be held on November 3, 2016, at 7:05 PM regarding the 2017 **Preliminary Budget** per the attached resolution, is herein approved. Motion made by G. Carroll and seconded by D. Rhodes.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
 Noyes 0

Resolution # 99.16

Resolved that a **Public Hearing** be held on November 3, 2016 at 7:15 PM regarding the 2014 Town-wide Rehabilitation Program **Housing Grant #264 CRF-HR96-14**, is herein approved. Motion made by D. Rhodes and seconded by M. Wicks.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
 Noyes 0

Resolution # 100.16

Resolved, that the Supervisor is authorized to request the services of the **Auxiliary Police** from Broome County Emergency Services for **Halloween patrol**, from 6 PM to Midnight, Saturday October 29, 2016, through Monday October 31, 2016. Motion made by M. Olin and seconded by G. Carroll.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
 Noyes 0

Resolution # 101.16

Resolved, that the **Justice Court** is authorized to submit application for funding through the Justice Court Assistance Program (**JCAP**). **Application** to include request for various items (chairs for meeting room, locking cabinets for court storage room, etc...) with cost approximately \$3,434.43, is herein approved. Motion made by D. Rhodes and seconded by M. Olin.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
 Noyes 0

The monthly folders of the Town Board Members included reports from the Supervisor, Town Clerk and Enforcement Officer.

Committee Reports:

Highway – J. Bulger said:

- 4 bids were received for a road sweeper, the proposals are as follows:

	<u># hours</u>	<u>\$ price</u>	<u>warranty</u>
1. Tracy Equipment	2100	24,368.	90 days or 375 PTW
2. Monroe Tractor	1194	28,400.	1 yr or 1500 hours
3. Anderson Equip.	703	33,066.	90 days or 375 PTW
4. Anderson Equip.	2244	26,866.	90 days or 375 PTW

Mr. Bulger said that after reviewing the proposed sweepers, he recommends purchasing the 2012 Leeboy from Monroe Tractor because it offers the best value with the low number of hours and the additional warranty. Mr. Pope reviewed and approved the bids received.

Resolution # 102.16

Resolved, that the Highway Superintendent is authorized to **purchase** a 2012 Leeboy **Road Sweeper** from Monroe Tractor for the cost of \$28,400.00. Motion made by M. Wicks and seconded by D. Rhodes.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
 Noyes 0

- The roads scheduled to be oiled and stoned are completed.
- The classes attended during the NYS Highway Conference were very educational.
- NY State has surveyed the culvert pipe on Dilly Road.
- During a heavy rain, the storm water runs down from NY Rte 79 and continues down Main Street and floods an area home. Mr. Bulger suggested installing a trench drain near the fire station to redirect the flow of water.

- NY State DOT is proposing to install a traffic light at the cross intersection in Harpursville. The pole to support the light will border the Harpursville Fire Company's property.

The Board discussed other possibilities that could also make this intersection safer. Supervisor Winsor said he will have more information after meeting with NY State DOT.

- Mr. Bulger asked the Board for the best approach to purchase needed equipment from an auction. It was discussed that equipment lists are made available prior to the auction date and when needed equipment is listed, he and the Highway Committee can review list.
- The swing set installation at Clyde S. Woodard park has begun.

Enforcement - Officer B. McAvoy reported on the number of building permits and order to remedies issued in September. No Public Hearing scheduled before the Planning Board. One Public Hearing for an Area Variance and 280A Variance is scheduled before the Zoning Board on November 15, 2016.

Mr. Pope discussed the last meeting he and Brad had with Mr. & Mrs. Page, and with six items remaining, the Pages' agreed to have their property brought into compliance within 30 days.

Youth M. Olin said that the committee met on Sept. 22nd. The Field Hockey Tournament was held, fundraising continues with the sale of candy bars and the year end season banquet is being scheduled.

- On behalf of the Town of Colesville, County Legislator Steve Flagg presented a check for \$3,100.00, to M. Olin from the NYS Youth Bureau's Youth Development Program, which is administered by Broome County Parks and Recreation.

ZBA - M. Wicks said that the Board had an informational meeting whereby the 280A was reviewed and discussed.

Planning - G. Carroll said that the Planning Board discussed the site plan conditions that approved the Dart application.

- G. Carroll also said that the Solar Farm Moratorium Committee has met and Chairman Al Dauphinais has taken ten key issues and has asked each of the five committee members to research two of the key issues for discussion.

Historical - M. Wicks reported that the Quilt Show was well received. Trees for the School House Park have been donated by the Colesville Rotary and Ambrose Madden of Osterhoudt-Madden Funeral Home. The guest speaker for October's meeting will be Tony Villecco to talk about the history of the Cheese Factory located in the Hamlet of Tunnel.

Parks- M. Wicks said that the play ground equipment is being installed in Clyde S. Woodard Park.

M. Wicks has put together a list of food vendors that are interested in catering or selling during an organized event. She asked Brad to include it with the Application for Amusements and Forms of Entertainment.

M. Wicks also noted that she and G. Carroll had attended a meeting of the Broome County Associations of Town's and Villages at the new Cooperative Extension Building in Binghamton, and the topic of the meeting was the significance that our agriculture has on the local economy.

Resolution # 103.16

Resolved that the Town Board has audited and **approved payment** of General Fund bills # 247 through # 273 totaling \$9,412.30, Highway Fund bills # 254 through # 284 totaling \$195,648.42 and CD Housing Grant #264 CRF-HR96-14 bills # 47 through # 50 totaling \$20,695.00 (Actual Draw is \$12,553 Remainder of \$8142 is still on hand). Motion made by M. Olin and seconded by G. Carroll.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
 Noyes 0

General Discussion:

Mr. Winsor said that the projects through the CDBG Program are progressing.

The Board discussed various ways to reach out into the Community for new Members to join the Planning Board and Zoning Board of Appeals.

Motion made by M. Olin and seconded by D. Rhodes to approve the Minutes from the Town Board Meetings held on September 1st and September 15, 2016.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
 Noyes 0

No further business before the Board.

Motion made by D. Rhodes and seconded by M. Olin to enter into Executive Session to discuss CDBG Contractors at 8:50 pm.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
 Noyes 0

Executive Session: by Doug Rhodes

Called to order at 8:50 pm

Subject: Thoma Grants

Motion made to adjourn Executive Session at 9:44. Motion by Mike Olin and 2nd by G. Carroll

Motion made to reconvene at regular meeting made by G. Carroll and seconded by M. Wicks

Motion made to adjourn the regular meeting motion made by M. Wicks and seconded by M. Olin
Carried